

L03000042237

Mr. Tony Davids

(Requestor's Name)

(Address)

753 Oak Shadows Rd.

(Address)

Kissimmee, FL 34747-4240

(City/State/Zip/Phone #)



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(Business Entity Name)

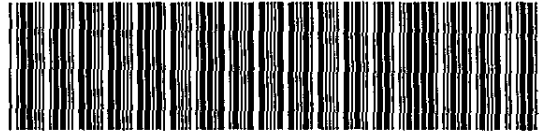
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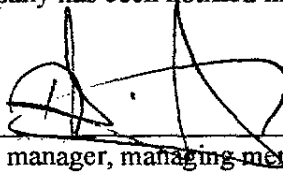
RESIGNATION OF MEMBER, MANAGING MEMBER OR MANAGER

DAVIDS INVESTMENT INC (OWNER)
FRANCIS TONY DAVIDS - PRESIDENT hereby resign as PRESIDENT/OWNER
(Title)

of CARRS BARBEN CLUB USA LLC,
(Limited Liability Company)

a limited liability company organized under the laws of the State of FLORIDA

and affirm that the limited liability company has been notified in writing of the resignation.



(Signature of resigning manager, managing member or member)



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